



Agenda

Zoom Meeting 12 noon

Call to Order/ Present:

Public comment-

Scheduled proposals/Grants: None

Old Business

1. Approve Meeting Minutes from July meeting.
2. Status Report from new Executive Director, Kris King.
- EIN, 501(c)6 status, bank account, logo, accountant
3. Report from Select Family Travel Conference.

New Business

1. New Board Member Robert Keeler-EconoLodge.
2. Dadventures Campaign.
3. Montana Aware Campaign.
4. Budget Review, including Administrative, Infrastructure and Marketing.
5. Long Term Meeting Schedule.

Adjourn